



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development and Health Board**  
**Health Policy Advisory Committee**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, Health Policy Advisory Committee and to the general public that the Advisory Committee will hold a ***Regular Meeting open to the public on February 11, 2014 beginning at 10:00 a.m. The meeting will be held at the First Things First Office, 4000 North Central Avenue, Phoenix, Arizona 85012.*** Members of the Advisory Committee may elect to attend telephonically.

The Advisory Committee may hear items on the agenda out of order. The Advisory Committee may discuss any item on the agenda. The Advisory Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order  | Pat VanMaanen, Co-Chair<br>Jeanette Shea, Co-Chair  |
| 2. A. Review and Possible Approval of Meeting Minutes of June 28, 2013<br>B. Introduction of New Members and Update of Committee Membership | Pat VanMaanen, Co-Chair<br>Jeanette Shea, Co-Chair  |
| 3. A. FTF Health Strategy and School Readiness Indicator Update<br>B. ECCS Grant Update<br>C. BUILD AZ- Health Section Update               | Christine Stein, First Things First Staff   |
| 4. Sub-Committee Updates:<br>A. Oral Health Sub-Committee<br>B. Access to Care Sub-Committee<br>C. Child Nutrition Sub-Committee            | Kevin Earle, Sub-Committee Chair<br>Joseph Fu, Sub-Committee Chair<br>Karen Sell, Sub-Committee Chair |
| 5. Member Updates   | Pat VanMaanen, Co-Chair<br>Jeanette Shea, Co-Chair  |
| 6. Adjournment  | Pat VanMaanen, Co-Chair<br>Jeanette Shea, Co-Chair  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 10<sup>th</sup> day of January 2014

Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee

Karen Peifer, Sr. Director for Children's Health